

Blue Ribbon Committee on Ethics and Integrity

Agenda
Cultural Arts Center
Garden Room
3330 Civic Center Drive
Torrance, California

All Committee meetings are open to the public. It is requested that people who wish to speak on any matter, please complete a "Request to Speak" card (available at back of meeting room) and submit with city staff before addressing the Committee.

7:00 P.M.

October 3, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda
4. Approval of Minutes –
 - a) August 8, 2007
 - b) September 5, 2007
5. Discussion Items which may involve review of such issues as gifts and gratuities, campaign finances, conflicts of interest, statements of economic interest, misuse of public funds; revolving door issues (post employment lobbying), meals, and staging photos for elections involving city vehicles and uniformed employees.
 - a) Review final drafts
 - i. Standards
 - b) Review proposed ordinances for changes to City Ethics/Campaign Laws
 - c) Review Council Item requesting extension of Committee beyond October 31, 2007
 - d) Report for the Ethics Committee from the Sub-Committee regarding Ethics and Integrity Implementation Plan
 - e) Review of the City of Santa Clara Ethics program documents
 - f) Focus on implementation strategy for ethics program
 - g) Discuss final report to City Council
6. Action Items
 - a) Adopt final versions of
 - i. Standards
 - b) Adopt for recommendation to Council: Proposed ordinances for changes to City Ethics/Campaign Laws
 - c) Approve City Council item requesting extension of Committee beyond October 31, 2007
 - d) Adopt Implementation Strategy
 - e) Adopt final report and recommendations to City Council

7. Oral Communications

8. Adjournment – November 7, 2007 7:00 P.M.*

*(Pending City Council action to extend Committee)

Cultural Arts Center, Garden Room, 3330 Civic Center Drive, Torrance, California

Adelsman, Furey, Gallagher, Gottshall-Sayed, Mayeda, McCabe, Montoya, Payne, Skoll, Hardison